2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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changed, or on an attachment with an address, with all other like empowered.

HATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # N99000001056 04-01-2005 90023 040 ****61.25 OCEAN PALMS HOMEOWNERS ASSOCIATION, INC. IIUUWUUII Mailing Address Principal Place of Business 5455 AIA SOUTH 5455 AIA SOUTH ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-3546343 Not Applicable Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANNA MARKS MAY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) C/O MAY MANAGEMENT 5455 AIA SOUTH ST. AUGUSTINE, FL 32080 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Adultion TITLE TITLE ☐ Change NAME BOOZANG, BILL NAME OK EIVEN 796 EL VERGEL LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Addition GREER, GEORGE NAME NAME STREET ADDRESS **464 SAN NICCLAS WAY** STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change MANNING, JAY NAME STREET ADDRESS 376 SAN NICOLAS WAY STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARVEY, D. VIRGIL NAME NAME STREET ADDRESS 449 SAN NICHOLAS WAY STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP DANNE Portello Sec. [nay & 1 versel St. Augustine, FL 3008U TITLE Delete TITLE ☐ Change Modition BERG. SUE NAME NAME 305 SAN MICHOLAS WAY STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Apr 01, 2005 8:00 am

3-30-05

Daytime Phone #